

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021453

Entity Name: CEC WILLOW LAKES, LLC

FILED  
Jun 25, 2008  
Secretary of State

**Current Principal Place of Business:**

151 SUMMER STREET  
SOMERVILLE, MA 02143

**New Principal Place of Business:**

**Current Mailing Address:**

151 SUMMER STREET  
SOMERVILLE, MA 02143

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ANGELL CORPORATE SERVICES, INC.  
ONE NORTH CLEMATIS STREET, SUITE 400  
C/O EDWARDS ANGELL PALMER & DODGE LLP  
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: KANIEFF, NICK  
Address: 151 SUMMER STREET  
City-St-Zip: SOMERVILLE, MA 02143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NICK KANIEFF

MGR

06/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date